

Trust FICA requirements – Offshore accounts

To ensure that you provide the correct FICA documents when you open an offshore account in the name of a trust, please take note of the requirements below.

FICA requirements

The below FICA requirements must be submitted together with your application.

- ☐ Certified copy of the trust deed
- ☐ Certified copy of Letters of Authority/Deed of Appointment
- ☐ Certified copy of proof of banking details
- ☐ Certified copy of proof of ID and residential address for every individual in the trust (beneficiary, settlor, trustee)
- ☐ Certified copies of all documents in the companies' document list for every company involved in the trust (beneficiary, settlor, trustee)
- ☐ Certified copy of resolution authorising individual to transact on behalf of trust
- ☐ Certified copy of the deed of any trust involved in the trust (beneficiary, settlor, trustee)

Contact details

Physical address: Building 1, The Ingress, Corner of Magwa and Lone Creek Crescents, Waterfall City, Waterfall, 2090, Gauteng, South Africa

Postal address: PO Box 61295, Marshalltown, 2107, South Africa

Sharecall: 0860 774 774

Email: clientservice@psg.co.za

Website: www.psg.co.za